



**SAN JOSÉ
ELECTIONS COMMISSION**

Thomas Mertens, Chair
Fred de Funiak, Vice Chair
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SAN JOSÉ ELECTIONS COMMISSION MAY 9, 2007 5:30 P.M.

**200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

City Hall Wing - Room W120

ORDER OF BUSINESS

I CALL TO ORDER

II OATH OF OFFICE

A. Incoming Commissioner Michael Smith (Clerk)

III APPROVAL OF MINUTES

- A. Minutes of July 13, 2005
- B. Minutes of August 22, 2005
- C. Minutes of September 7, 2005
- D. Minutes of January 11, 2007
- E. Minutes of January 25, 2007

IV REPORT OF THE CHAIR

V PUBLIC HEARINGS

None.

V DISCUSSION ITEMS

- A. Consideration of the complaint filed by Phaedra Ellis-Lamkins against San Jose/Silicon Valley Chamber of Commerce, COMPAC and Chuck Reed for Mayor Campaign (Evaluator)
- B. Consideration of the complaint filed by Steve Lopez against Sal Rubino and Pierluigi Oliverio (Evaluator)
- C. Discussion regarding City Council Referrals to the Elections Commission and Preliminary Discussion regarding the development of a work program to address the referrals (Clerk/Attorney)
- D. Discussion of Request for Qualifications for Audit and Legal Consultants to assist the San Jose Elections Commission (Clerk/Attorney)
- E. Discussion relating to the attorney representative on the Elections Commission and consideration of a recommendation to the City Council that the membership provisions of the ordinance establishing the Elections Commission be amended to delete the requirement that one member of the Commission be an attorney-at-law (Clerk/Attorney)

VI MEETING SCHEDULE

- A. Discussion and Action to establish a monthly meeting schedule (Clerk/Attorney) (Continued from 1/25/07)

VII PUBLIC COMMENT

VIII ADJOURNMENT